

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132783

Entity Name: DS TILE & MARBLE INSTALLATION, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1830 NE 48TH STREET
216
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1830 NE 48TH STREET
216
POMPANO BEACH, FL 33064 US

FEI Number: 20-0393804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4113 RESIDENCE DR
223
FTMYERS, FL 33901 US

New Mailing Address:

4113 RESIDENCE DR
223
FTMYERS, FL 33901 US

Name and Address of New Registered Agent:

SALEMA, DURCELINO I
4113 RESIDENCE DR
223
FTMYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DURCELINO SALEMA

01/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALEMA, DURCELINO I
Address: 1830 NE 48TH STREET, #216
City-St-Zip: POMPAÑO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALEMA, DURCELINO I
Address: 4113 RESIDENCE DR
City-St-Zip: FTMYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DURCELINO I SALEMA

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date